



To,  
**The Department of Corporate Services**  
**Bombay Stock Exchange Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort**  
**Mumbai – 400001**

**Date: 13-04-2024**

Dear Sir/Madam,

**Re: Script Code: 520127**

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Compliance Certificate for the year ended 31<sup>st</sup> March, 2024.

This is for your information & records.

Thanking You,  
**for Balurghat Technologies Ltd**

**Arun Kumar Sethia**  
**Executive Director**  
**DIN:00001027**

Encl.: as above



# MCS Share Transfer Agent Limited



Regd. Office: - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045

Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872

Dated 02-04.2024

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.  
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for year ended 31.03.2024

As required under the above referred regulation, we certify as follows.

M/s.BALURGHAT TECHNOLOGIES LIMITED has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18<sup>th</sup> August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=3876,  
pseudonym=4bf06543b0c0cf5021ac00bf277f  
2974f,  
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98  
db4e82dd230f99669ef0d5f42fd1bd279,  
postalCode=700142, st=West Bengal,  
serialNumber=43bc00ff2010c790bd39cd6d  
7bf4520c0525a0a047f9acc90a18e373390056  
0ad, cn=TAPAS RAY

Authorized Signatory  
Name :TAPAS RAY